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Press Release

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Capcom Announces 25th Anniversary Commemorative Dividend

The board of directors of Capcom Co., Ltd. approved a resolution today to add a ¥5 per share commemorative dividend to the planned ordinary dividend of ¥15 per share to be paid at the end of the first half of the fiscal year ending in March 2009.

1. Reason for paying commemorative dividend

On June 11, 2008, Capcom will mark the 25th anniversary of its establishment. To commemorate this event and express gratitude to shareholders, Capcom plans to add a ¥5 per share 25th anniversary dividend to the ¥15 per share ordinary dividend for the first half. This will result in a total dividend of ¥20 per share for the first half of the fiscal year ending in March 2009.

2. Dividend forecast

	Interim	Year-end	Annual
Year ending March 2009 (forecast)	¥20 (Sum of ¥15 ordinary dividend and ¥5 commemorative dividend)	Ordinary dividend of ¥15	¥35 (Sum of ¥30 ordinary dividend and ¥5 commemorative dividend)
(ref.) Year ended March 2008	¥15	¥15	¥30